

Minutes of the Meeting of the North Baddesley Parish Council Finance and General Purposes Committee, held on Monday 18th November 2019 at 7.00pm in the Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

Present: Cllrs D Knight (Chair), D Middlewick, R Walmsley and V Wotton

Apologies: Cllr G Louden

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: None

19-20/0326

APOLOGIES FOR ABSENCE

Cllr Louden gave his apologies as he was in Spain.

19-20/0327

DECLARATIONS OF INTEREST/DISPENSATIONS

There were no declarations of interest/dispensations.

19-20/0328

FINANCE

Cllr Knight produced a spreadsheet showing the accounts from April to October. Explanations were given regarding current income and expenditure against budgeted figures. Significant variances were highlighted.

The monthly recharge from the Charity account to the Parish Council account was discussed.

It was agreed that the accounts were on target for the second quarter.

19-20/0329

ASSET REGISTER

Items on the asset register were discussed at length. Cllr Knight had produced details of items which should be added or deleted.

The Clerk undertook to update the asset register accordingly.

RESOLVED: that the Clerk would update the asset register.

19-20/0330

YOUTH IN ROMSEY

Members discussed Youth in Romsey's request for a grant.

It was agreed that a copy of the Council's grant awarding policy together with an application form should be forwarded to them.

Their application would then be considered at a full Council meeting.

RESOLVED: that the Clerk would forward the forms to Youth in Romsey

CORRESPONDENCE

19-20/0331

PATHWAY AT RECREATION GROUND

The Clerk had received 3 quotations for 75m of pathway at the Recreation Ground.

The Clerk undertook to send the quotes to TVBC for the release of developer contributions.

RESOLVED: that the Clerk would send the quotes to TVBC

19-20/0332

COMMUNITY CENTRE FENCE

The responsibility of the fence between the Health Centre and the Community Centre was still uncertain. The Clerk undertook to get copies of the land register and title plan for both properties from Land Registry,

RESOLVED: that the Clerk would seek to obtain copies of the land register and title plan of both properties from Land Registry.

19-20/0333

ALLOTMENTS

After a request from a plothead, it was agreed that only one plot at a time could be taken up by a person on the waiting list. Anyone wanting a second allotment would have to go back on the waiting list.

The meeting closed at 9.30pm